



## **COUNCIL COMMITTEE REPORT**

### **Public Utilities Committee**

**Date:** April 15, 2015

**Agenda Item #:** 4

**Agenda Item:** Briefing, public comment, and possible Committee action relating to a proposed Service Extension Request No. 3525 for wastewater service to a 1.93 acre tract at 6720 Vaught Ranch Road located within the Drinking Water Protection Zone, the City's 2-mile extraterritorial jurisdiction and Austin Water Utility's service area. Related to Item #3.

**Vote:** Approved unanimously 4-0-0-0

**Original Sponsors/Department:** Austin Water Utility

#### **Summary of Discussion:**

Bart Jennings, Austin Water Utility's Manager of Business Strategy, delivered a presentation to address agenda items 3 and 4. The presentation covered the following:

- Water and wastewater Service Extension Requests (SERs) in general, which included an overview of when the City of Austin cost participates in service extension projects; and
- The specific service extension requests that were the subject of agenda items 3 and 4.

Following the presentation, there was discussion about the reason for the dissenting votes from three Water and Wastewater Commissioners, and which SERs should be presented to the Committee before being posted on the Council agenda.

The Committee decided that

- An SER should be posted on the City Council agenda without Committee review if staff, the community, and boards and commissions are in general agreement about the request;
- Any SER that includes City cost participation should be presented to the Public Utilities Committee.

#### **Public Comments:**

For the Item:

- Peter Torgrimson, 2222 Coalition of Neighborhood Associations (CONA)
- Jeff Howard, representing the applicant

#### **Direction:**

A motion was made by Council Member Zimmerman to refer the item to the full Council with staff's recommendation for approval. Council Member Troxclair seconded the motion.

Mr. Jennings clarified that the motion applied to both items 3 and 4. Council Member Garza and the Committee confirmed that this was the case.

**Recommendation:**

Refer both agenda items 3 and 4 to the full Council with staff's recommendation for approval.